

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Contracts and Appointments Committee Meeting

February 18, 2009

4:15 PM

City Hall, Third Floor

**Present:**                      **Chair:** CW Welch  
                                 **Vice Chair:** CM Heiner  
                                 **Members:** CM Kramer

**Absent:**                      CW Green and CM Unseld

Chairwoman Welch began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

### Pending Legislation

Shannon Tivitt, Mayor's Office, spoke regarding the following Appointment.

[AP021809DR APPOINTMENT OF DOUGLAS V. RECKTENWALD TO THE HAZARDOUS MATERIALS APPEALS & OVERSEERS BOARD.](#)

**Status:**        In-Committee  
**Committee:**        Contracts and Appointments

Motion to Approve made by Hal Heiner and seconded by Kevin Kramer.

**Discussion:** Mr. Recktenwald is a Caucasian Democrat.

CM Kramer stated it was Nine Members on the Board and he wanted to know if Thomas Herman was still on the Board. His term expired 2/13/08.

Ms. Tivitt stated he had been out on Medical and requested to stay on the Board. She stated he has not been approved but continues to serve and they are looking at the position.

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer

Against: (None)

Abstain: (None)

Absent: Judy Green, George Unseld

This item was sent to the **Consent Calendar** on the 02/26/09 Council Agenda.

R-13-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GRESHAM SMITH & PARTNERS - \$200,000.00.

**Status:**        In-Committee  
**Committee:**        Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

This item was **Held** in Committee at the request of Don Hoffman with the Louisville Metro Revenue Commission.

**Motion to Adjourn made by Hal Heiner and seconded by Kevin Kramer.**

The meeting adjourned at 4:20 p.m.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the February 26, 2009 Council Meeting.**

**MEM**